

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

SEPTEMBER 21, 2015

9:30 a.m. Special Session - Budget Workshop

SEPTEMBER 22, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

SEPTEMBER 23, 2015

9:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee (EC)

11:00 a.m. Council of Governments

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – SEPTEMBER 22, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll
2. Approve Minutes from previous meeting(s): Regular Sessions-07/21, 07/28, 08/04 & 08/11/15

Human Services

3. Program Agreement with WA State Department of Social and Health Services, Behavioral Health and Service Integration, to coordinate Prevention Services. Agreement No. 1563-42478; Amount: \$143,369 (RM-HS-2015-288)  











Public Works

Drainage

4. Contract/Contract Bond - Gary Harper Construction, Inc.; W. Camano at Chapman Overflow Project; CDP 14-03/JL 01009-0001. Amount: \$108,559 (RM-PW-2015-204) (PW-1520-094)  

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Superior/Juvenile Courts

5. Agreement with WA State Department of Social and Health Services (DSHS), Evidence Based Expansion Program, to provide funding for Evidence Based Programs for the Juvenile Court caseload (7/1/2015-6/30/2017). Contract No. 1563-42643; Amount: \$88,244 (RM-JUV-205-258)  
6. Interagency Agreement with WA State Administrative Office of the Courts to provide funding for Juvenile Truancy, Children in Need of Services, and At-Risk Youth petitions; BECCA programs and services (7/1/2015 – 6/30/2016). Contract No. IAA16075; Amount: \$113,102 (RM-JUV-205-259)  
7. Interagency Agreement with WA State Administrative Office of the Courts to provide funding for support of the Juvenile Dependency caseload; CASA programs (7/1/2015-6/30/2016). Contract No. IAA16125; Amount: \$43,601 (RM-JUV2015-283)  
8. Interagency Agreement with WA State Administrative Office of the Courts to provide funding for support of the Family and Juvenile Court caseload; Family and Juvenile Court Improvement Plan (FJCIP) (7/1/2015-6/30/2016). Contract No. ICA16102; Amount: \$19,989 (RM-SC-2015-275)  
9. Contract with Paul Douhan, M.S.W, to provide professional services for the Juvenile Court caseload (7/1/2015 – 6/30/2017). Amount: NTE - \$4,500.00. (RM-JUV-2015-298)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning and Community Development

10. Schedule Public Hearing: Ordinance C-100-15 (PLG-006-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. Date and time: October 6, 2015 at 6:00 p.m.  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

SEPTEMBER 21, 2015 @ 9:30 a.m.

SPECIAL SESSION – BUDGET WORKSHOP

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Additionally, the Board will hold added workshops with Public Health, Central Services, and other departments as necessary.

Nicole Tesch, Deputy Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey